

**Daniel P. Vrakas**  
County Executive

**Sharon L. Leair**  
MEAC Chairperson



# Waukesha County

## MINERAL EXTRACTION ADVISORY COMMITTEE

Date: March 10, 2006

To: Mineral Extraction Advisory Committee members (representing):

Sharon Leair, MEAC Chairperson (Local officials)  
Pauline Jaske (County Board)  
Mike Schober (Legal Profession)  
Joseph Soltis (Citizen)  
Ed Troxell (Industry Product User - Readymix)  
Dave Swan (Citizen)  
Tim Kraut (Mining Industry)  
Jim Dawson (Mining Industry)  
Nick Flemma (Real Estate Industry)

From: Mark Jenks, Land Conservation Supervisor

**RE: MEAC Meeting Scheduled for Friday, March 24, 2006 - 7:30 AM – 9:00 AM**

The next scheduled Mineral Extraction Advisory Committee meeting will be held in Rooms 355/359 of the Waukesha County Administration Center beginning at 7:30 AM on Friday, March 24, 2006. Attached is the agenda for the meeting.

If you should have any questions or if you will not be able to attend the meeting on March 24, please contact Jim Rose or myself at 896-8300.

## **Waukesha Co. Mineral Extraction Advisory Committee Meeting**

**Friday, March 24, 2006**

**7:30 a.m. – 9:00 a.m.**

**Waukesha County Administration Center – Room 355/359**

**1320 Pewaukee Road, Waukesha**

(SW corner of Moreland Blvd. and Pewaukee Road – next to Courthouse)

### **AGENDA**

1. Call to order/posting of meeting
2. Approval of MEAC meeting minutes – 3/9/05, 5/11/2005
3. Update on the County Development Plan – Dale Shaver
4. Updates from the Waukesha County Aggregate Producers Group and other MEAC members
5. Discussion of future meeting date
6. Adjourn

MEAC Chairperson: Sharon Leair  
County Staff Contacts: Mark Jenks  
Jim Rose